

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, October 5, 2010 at 7:00 P.M.**

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held September 21, 2010.
2. Minutes of the Finance Committee held September 21, 2010.
3. Minutes of the Claims Committee held September 27, 2010.
4. Minutes of the Board of Public Works held August 23, 2010
5. Minutes of the Community Development Authority held June 8, 2010, June 22, 2010, July 27, 2010 and August 3, 2010.
6. Minutes of the meeting of the Water Utility Commission held September 23, 2010.

APPROVAL OF CLAIMS:

1. Discussion and appropriate action regarding payment of claims ending September 30, 2010 in the amount of \$1,089,288.87.

COMMUNICATIONS:

1. Communication from Police Officer Horace Craft regarding notification of retirement from the Police Department effective January 31, 2011.
2. Communication from Dennis J. Schmidt regarding notification of retirement from the DPW effective December 31, 2010.

NEW BUSINESS:

1. Discussion and appropriate action regarding recommendation of the Department of Public Works to approve AECOM study for proposal for Design Services regarding 2606 E. Carpenter Avenue.
2. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-01 that the Common Council approve proposed amendment to the Agreement between the City/CDA and Cobalt Partners, LLC., which will be memorialized by legal counsel from von Briesen & Roper, S.C.
3. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-02 that the previously bonded for TIF funds (Edgerton Ave. 2014, KK & Plankinton Intersection, Downtown Redevelopment-City, Kohl's Food Store, Gateway Planter Re-do, Downtown Projects-Hanging Baskets, and Downtown Project-Future Projects line items) be reallocated to a Future TIF Projects line item.

4. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-03 that the former Iceport property currently owned by the CDA be transferred to the City of Cudahy ("City") for purposes of remediation.
5. Discussion and appropriate action regarding CDA Recommendation 2010-09-28-04 that the services of Collins Engineers, Inc. be retained for the Lump Sum of \$12,500. consistent with the Proposal for Professional Surveying and Engineering Services dated September 17, 2010.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance to Provide for Limited "No Parking" on the East and West Sides of Kingan Avenue at the Layton Avenue Intersection.

MAYOR UPDATE

- Inspection Program
- Common Council meeting date change to Wednesday November 3, 2010 due to election.

ALDERPERSON UPDATE

Aldersperson Mikolajczak:

- Regular development updates at council meetings.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.